



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
(Joint Meeting with School Building Committee)
Wednesday, November 7, 2012
Town Hall – 7:00 p.m.

Revised Agenda

School Committee
Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady
Todd Blake

Superintendent
Loxi Jo Calmes

Recording Secretary
Mary Landi

Student Representative
Emma Degrace

Guests

Eric Short, John Londa, Dave Matthews
Greg Cohan, Stuart Lesser and Meg Howard

1. Call to Order

2. Introduction of Joslin, Lesser + Associates, Inc. – Lunenburg High School OPM
 - Public Comment

3. Superintendent's Report
 - Superintendent's Award

4. Chair's Report

5. Review and Approve Minutes
 - September 5, 2012 Executive Session Minutes
 - October 3, 2012 Executive Session Minutes
 - October 11, 2012 Workshop Meeting Minutes
 - October 17, 2012 Regular Session Minutes

6. Review and Approve Warrants

7. Student Representative's Report

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8. Old Business
- a. Third Reading – Civil Right, Anti-Discrimination and Emergency Response Policies, Wellness Policy
 - b. Appointment of Community Engagement Advisory Committee
 - c. FY13 Calendar – Tree Lighting
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9. New Business
- a. Trip to Waterville Valley
 - b. Maintenance Budget
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10. Public Comment
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11. Reports
- a. School Building Committee
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Wellness Advisory Committee
 - h. PAC/SAL
 - i. Community Engagement and Outreach Advisory Committee
 - j. Rep. Benson's Advisory
 - k. Other
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12. Continuing Projects/Estimated Date of Completion
-

13. Items for Future Discussion
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14. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
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15. Adjournment
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Next Meeting: November 28, 2012
7:00 p.m. at T.C. Passios, Room 13

c/5/30/9/mel

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